

## SCTA Board of Directors Meeting

Thursday September 8th, 2011

Meeting called to order at 1910 hrs.

The president thanked the following for their attendance and service to our riders,  
Chris Cullins VOTE, Ty Cullins VOTE, Damon Barda VOTE, Peter Croft SCTA.

Before embarking on another season of administrative duties, the president reiterated the mission of SCTA is to produce a safe, fun, and competitive Observed Trials Championship for the riders of Southern California. Board members were reminded that all attendees of the board meeting represent all riders of the SCTA not just their individual constituencies. He also stated that all board business is conducted under relaxed Roberts Rules unless a more formal meeting structure is requested by a majority of the board.

Each board member has performed heroically over the years and for that the president said he was truly grateful, and thanked all for the opportunity to work with them.

Correspondence,

No new correspondence was received over the summer break.

Finance,

Bank Statements and Pay Pal accounting was reviewed by all in attendance. VOTE and SDTR are well funded and sound.

Old Business,

The Big Feets Trials Club inaugural Invitational Trial on Piute Mountain was a bona fide success in every way. Don Copeland and club members survived a two week long, steep learning curve, to produce a terrific weekend introduction to a truly new and unique trials venue.

Plonkers Trials Club has withdrawn from the SCTA and will proceed as an independent promoter.

With a change in the number of clubs presenting SCTA points trials, the calendar was revised to spread the set up work load more evenly across existing VOTE resources. That is the VOTE/SDTR two day weekend in October was refined to move the VOTE date to 9/25/11.

SDTR will maintain their October date.

New Business,

Efforts will be redoubled to get our Competition Calendar published in all of the relative publications ASAP.

Adjustments to all prices of SCTA membership, entry, rider fees, and the like were discussed at length. The Board had decided that it would be wise to keep event entry fees stable for this year considering the state of the economy. SCTA individual and family membership increases \$10 for the first time in 7 years, bumping up to \$40.

The board requested the president contact Don Copeland and offer to receive his club as a member club of the SCTA.

The board continues to discuss the practicality and viability of hosting a NATC National event. We have been requested and cajoled at every level from the NATC, Manufacturers, and Importers, down to the National Pros themselves, to host a round of the National Championship. Our discussion always land in one of two places. Manpower and management. A national event is going to require 50+ people each day for two days to operate correctly. To build the event, we need somebody to manage the day to day tasks leading up to the event itself. Preparation needs to begin several months in ahead of the event. The board is hoping to draft a team of experienced National class/ Industry personalities to see this task through. WE will also gauge how much support is available during the September event riders meeting. We will hope to provide a positive answer at the NATC meeting on October 21st.

The president took questions.

Meeting adjourned at 2055 hrs.

Humbly submitted,  
Oswald